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- March 1st, 1876.—Proposals for admission considered, reference to a Bill to establish a National Bureau of Architecture made, amendment to By-Laws referring to the term "Civil Engineer" and the question what is meant by it referred, committee appointed to arrange discussion on Technical Education, communication relating to experiments on railway traction acted on, 38.
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- February 2d, 1876.—Ballots for members canvassed, additions to resident Committee on Eighth Annual Convention announced, amendments to By-Laws, referring to Conventions and officers' receptions, adopted, 15;—"Notes and Suggestions on the Croton Water Works and Supply for the Future" read, discussed and referred, 16.
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- March 1st, 1876.—Ballots for members canvassed, "Consumption and Waste of Water delivered by Public Works" read, report on "Progress of Jetties at South Pass of the Mississippi" presented, proposition to establish a science of money referred to, the "New Portage Bridge" discussed, 37.
- March 15th, 1876.—Fall of an iron bridge, a scale for discharge of water in jets and from mains, and a new system of telegraphy described, 37;—the quantity of masonry in East River Bridge, and notebook of SIMEON S. POST referred to, 38.
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- April 19th, 1876.—"History of the Lehigh Coal and Navigation Company and its Works" read, "Notes and Suggestions on the Croton Water Works and Supply for the Future" discussed, 48.
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